#### MINUTES

## MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

## JOINT APPROPRIATIONS SUBCOMMITTEE ON CORRECTIONS AND PUBLIC SAFETY

Call to Order: By Chairman Ray Hawk, on January 9, 2007 at 8:00 A.M., in Room 317a Capitol.

#### ROLL CALL

#### Members Present:

Rep. Ray Hawk, Chairman (R)

Sen. Steven Gallus, Vice Chairman (D)

Sen. Keith Bales (R)

Rep. Bill Beck (R)

Rep. Cynthia Hiner (D)

Sen. Trudi Schmidt (D)

Members Excused: Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Katie Butcher, Committee Secretary

Pat Gervais, Legislative Branch
Pam Joehler, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: Goals and Objectives, 1/5/2007

Executive Action: The 2006 Base

#### Meeting with the Department of Corrections

00:01:23 Mike Ferriter, Montana Department of Corrections, Director 00:18:00 Sen. Gallus 00:18:20 Chairman Hawk 00:18:46 Mike Ferriter EXHIBIT (jch05a01) 00:31:55 Gary Hamel, Montana Department of Corrections Administrator of Health, Planning, Information and Technology Division EXHIBIT (jch05a02) 00:45:26 Sen. Bales 00:45:50 Gary Hamel 00:45:59 Sen. Gallus 00:46:18 Gary Hamel 00:47:09 Chairman Hawk 00:47:13 Gary Hamel 00:47:26 Chairman Hawk 00:47:46 Gary Hamel 00:48:01 Chairman Hawk 00:48:04 Gary Hamel 00:48:27 Chairman Hawk 00:48:45 Rhonda Shafer 00:49:02 Pat Gervais 00:57:39 Sen. Gallus 00:58:22 Pat Gervais 00:59:07 Sen. Gallus 00:59:20 Sen. Schmidt arrived 00:59:37 Chairman Hawk 00:59:43 Rhonda Shafer, Department of Corrections Administrator of Administration, and Financial Services EXHIBIT (jch05a03) 01:13:39 Chairman Hawk 01:13:48 Rhonda Staffer 01:14:03 Chairman Hawk 01:14:17 Rhonda Staffer 01:14:30 Pat Gervais 01:15:04 Chairman Hawk 01:15:07 Rep. Beck 01:15:19 Rhonda Shafer 01:15:51 Sen. Bales 01:16:10 Rhonda Shafer 01:16:26 Sen. Bales 01:16:47 Pat Gervais 01:17:52 Sen. Bales

01:18:19 Pat Gervais

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01:18:36 Chairman Hawk
01:18:44 Rhonda Shafer
01:20:34 Bill Fleiner, Bureau of Investigations and Compliance
         Monitor
EXHIBIT (jch05a04)
01:24:07 Chairman Hawk
01:24:29 Gary Hamel
01:49:22 Rep. Beck
01:50:18 Gary Hamel
01:53:32 Sen. Beck
01:53:39 Gary Hamel
01:53:55 Rep. Beck
01:54:01 Chairman Hawk
01:54:04 Gary Hamel
01:56:02 Break
02:11:06 Reconvened
02:12:53 Bill Fleiner
02:13:00 Chairman Hawk
02:13:10 Bill Fleiner
02:16:07 Sen. Bales
02:16:41 Bill Fleiner
02:18:09 Sen. Bales
02:18:34 Chairman Hawk
02:18:38 Bill Fleiner
02:21:11 Chairman Hawk
02:21:14 Bill Fleiner
02:22:09 Rep. Beck
02:22:35 Bill Fleiner
02:23:50 Rep. Beck
02:23:55 Bill Fleiner
02:24:17 Chairman Hawk
02:24:35 Pat Gervais
02:34:43 Chairman Hawk
02:35:24 Gary Hamel
02:35:51 Chairman Hawk
02:36:07 Gary Hamel
02:36:39 Sen. Bales
02:36:52 Gary Hamel
02:36:56 Sen. Bales
02:37:15 Gary Hamel
02:38:32 Sen. Bales
02:39:22 Pat Gervais
02:40:37 Sen. Bales
02:40:46 Pat Gervais
02:41:08 Sen. Bales
02:41:13 Rep. Beck
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02:41:30 Pat Gervais 02:42:10 Rep. Beck 02:42:16 Pat Gervais

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02:42:29 Gary Hamel
02:44:30 Chairman Hawk
02:44:33 Sen. Gallus
02:45:20 Mike Ferriter
02:46:26 Sen. Gallus
02:46:52 Mike Ferriter
02:47:59 Sen. Gallus
02:48:28 Rep. Hawk
02:48:32 Sen. Schmidt
02:49:31 Mike Ferriter
02:50:09 Chairman Hawk
02:50:31 Brent Doig
02:50:54 Chairman Hawk
02:51:07 Mike Ferriter
02:54:22 Chairman Hawk
02:54:33 Pat Gervais
02:56:54 Chairman Hawk
02:56:57 Gail Lambert, Department of Corrections, Administrator
        of Correctional Enterprises
03:19:47 Chairman Hawk
03:19:51 Rep. Beck
03:20:17 Gail Lambert
03:20:26 Rep. Beck
03:20:33 Gail Lambert
03:20:43 Chairman Hawk
03:20:46 Sen. Schmidt
03:20:58 Gail Lambert
03:21:00 Sen. Schmidt
03:21:03 Gail Lambert
03:21:06 Sen. Schmidt
03:21:18 Gail Lambert
03:21:30 Chairman Hawk
03:21:52 Gail Lambert
03:22:23 Chairman Hawk
03:22:28 Gail Lambert
03:22:30 Rep. Beck
03:23:04 Sen. Gallus
03:23:24 Gail Lambert
03:23:40 Sen. Schmidt
03:23:51 Gail Lambert
03:24:00 Sen. Schmidt
03:24:07 Gail Lambert
03:24:27 Sen. Schmidt
03:24:32 Chairman Hawk
03:25:29 Rhonda Shafer
03:25:42 Chairman Hawk
03:25:47 John Daugherty, Department of Corrections Bureau Chief
         for Information Technology
03:26:11 Chairman Hawk
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03:26:30 John Daugherty 03:27:06 Chairman Hawk 03:27:16 Sen. Bales 03:28:08 Chairman Hawk 03:28:13 Pat Gervais 03:29:55 Chairman Hawk

#### EXECUTIVE ACTION ON ACCEPTING THE 2006 BASE

### Discussion:

03:32:41 Sen. Gallus

<u>Motion/Vote</u>: SEN. GALLUS moved that THE 2006 BASE **Be Adopted**. Motion carried unanimously by voice vote.

03:33:44 Pat Gervais 03:34:20 Chairman Hawk 03:34:22 Sen. Schmidt 03:34:32 Mike Ferriter 03:35:29 Chairman Hawk JOINT APPROPRIATIONS SUBCOMMITTEE ON CORRECTIONS AND PUBLIC SAFETY

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#### **ADJOURNMENT**

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REP.	RAY	HAWK,	Chairman
KATIE	BUT	CHER,	Secretary

RH/kb

Additional Exhibits:

EXHIBIT (jch05aad.pdf)